

FULL BOARD MEETING MINUTES
of the
BOARD OF OPTOMETRY
301 S PARK AVE,
SMALL CONFERENCE ROOM, 4TH FLOOR
HELENA, MT
11:03 AM – 12:45 PM
APRIL 27, 2018

1. Call to Order – Establish Quorum – Introduction of Board and Staff

The meeting was called to order at 11:03 a.m.

Board Members Present by Phone:

Dr. Doug Kimball – Board President
Dr. Randall Hoch
Dr. Kristi Schied
Mr. Peter Fontana – Board Secretary

Board Member Present:

Dr. Marcus Kelley

Staff Present:

Ms. Linda Grief – Executive Officer
Ms. Darcee Moe – Board
Mr. Scott Magill – Administrative Specialist
Mr. Todd Younkin – Division Administrator

Public Present by Phone:

Diane Morledge
Melissa Neighbors

2. Approval and Tentative Modification of Agenda Order (00:01:03)

MOTION: (00:01:38) Dr. Doug Kimball moved to move CE agenda item to item #5. Dr. Marcus Kelley seconded. The motion carried.

Dr. Randall Hoch moved to approve the agenda as modified. Dr. Marcus Kelley seconded. The motion carried.

3. Review Minutes – January 26, 2018– Public Minutes (00:02:41)

4. Public Opportunity to Comment (00:03:10)

“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

There was no public comment.

5. Todd Younkin, Division Administrator – Division Update (00:58:22)

6. Board Action (00:03:40)

a. Annual Election of Officers – Board Motion (00:28:06)

MOTION: (00:29:43) Mr. Pete Fontana nominated Dr. Doug Kimball to remain as President. Dr. Randy Hoch seconded. The nomination was approved.

MOTION: (00:31:03) Dr. Doug Kimball nominated Mr. Pete Fontana to remain as Secretary. Dr. Marcus Kelley seconded. The nomination was approved.

b. MAR # 24-168-43 – FYI (00:31:40)

c. Rule Review – (00:32:26)

i. ARM 24.168.2101 CE – Board Motion (00:32:26)

MOTION: (00:51:36) Dr. Randall Hoch moved to continue with 1(a) and 1(b) and strike 4(b) because it's no longer needed. Dr. Kristi Schied seconded.

d. Correspondence – (00:55:33)

i. Montana Eyecare News Article – FYI (00:55:33)

ii. Email from MOA – Free Eye Clinic – Board Review (00:59:48)

MOTION: (01:17:30) Dr. Doug Kimball moved to take no action on this item and direct staff to send a response to Sue Weingartner and place ARM 24.168.411 Practice Location on the agenda for the next meeting. Dr. Marcus Kelley seconded. The motion carried.

iii. FTC Contact Lens Rule Notice – Board Review (01:19:00) Table until next meeting.

iv. Email from Larry Brown OD – Board Review (01:22:57) Dr. Brown sent an email directing the Board not to review as the issue of use of injections by optometrists had been addressed by his board, the Georgia Board of Optometry.

e. CE Review – Board Motion (00:03:40)

i. Morledge Family Eye Care (00:03:55)

MOTION: (00:09:29) Dr. Doug Kimball moved to approve 1 hour of CE per educational opportunity up to 3 times for 2018. The Board recommends consideration of getting approval through ARBO process going forward.

(00:10:38) Amended to allow 1 credit per hour of instruction. Dr. Marcus Kelley seconded. The motion carried.

ii. Palouse Clearwater Medical Conference (00:11:41)

MOTION: (00:27:11) Dr. Randall Hoch moved to approve the Palouse Clearwater Medical Conference for up to 15 credits. Dr. Marcus Kelley seconded. The motion carried.

f. Board Member Training – CLEAR Modules – Board Review (01:23:28) Staff reminded the members to complete the CLEAR modules.

g. Scheduling of Next Meeting - August 17, 2018 and January 18, 2019 (00:57:10)

7. Legislation (01:28:05)

- a. MCA 37-10-201 - Organization - consider changing President to Chair and Secretary to Vice Chair and clarify a meeting to be held to allow for conference meetings.
- b. MCA 37-10-202 (2) - Rulemaking power/seal - consider striking Subsection (2) pertaining to common seal.

8. Montana Prescription Drug Registry (MPDR) (01:31:00)

- a. Statistics March, 2018 – Review (01:31:00) FYI

9. Association of Regulatory Boards of Optometry (ARBO) (01:31:27)

- a. Greensheet Spring - FYI
- b. ARBO Board Report – Review – Staff directed to complete report.

10. National Board of Examiners in Optometry (NBEO): No items at this time. (01:34:30)

11. Executive Officer Report (01:35:29)

- a. Budget Report for Fiscal Year 2018 (01:35:35)
- b. 5-Year History (01:35:35)
- c. Application Report (01:37:33)
- d. Compliance Report (01:37:59)

12. Adjournment (01:40:42)

The meeting was adjourned at 12:45 p.m.

MOTION: (01:40:53) Mr. Pete Fontana moved to adjourn. Dr. Doug Kimball seconded. The motion carried.